

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 100
P.O. BOX 526013, SACRAMENTO, CA 95852-6013
(916) 263-0700 FAX (916) 263-0499
WWW.CGCC.CA.GOV

MINUTES OF SEPTEMBER 14, 2006
COMMISSION MEETING

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairman Shelton called the meeting to order at 1:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chairman Shelton and Commissioners Cruz and Vuksich present.

3. Approval of minutes of July 20, 2006 Commission meeting.

Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a roll call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the July 20, 2006 Commission meeting minutes.

4. Approval of minutes of August 3, 2006 Commission meeting.

Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a roll call vote with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the August 3, 2006 Commission meeting minutes.

5. Applications for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851):

Diamond Jim's Casino: Wizard Gaming, Inc., Corporation:

- i. **Zephyr Inter Vivos Trust**
- ii. **George Hardie, Jr., Beneficiary/Settlor**
- iii. **Emily Cuicchi, Shareholder and Trustee**
- iv. **George Deitch, Shareholder**
- v. **Sigifredo Revuelta, Shareholder**
- vi. **Margarita Revuelta, Community Property Interest Holder**
- vii. **Darold Shirwo, Shareholder**

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees: (Pursuant to Business and Professions Code section 19876):

D. **Diamond Jim's Casino:** Wizard Gaming Inc., a California Corporation

Deputy Director Ciau presented Agenda Item 5 and 6.D. concurrently to the Commission for its consideration, under one motion, of the application for renewal of a state gambling license for Diamond Jim's Casino, Item 6.D. and all associated applicants and endorsees, Item 5i. through Item 5.vii. , indicating that staff recommends that the Commission approve endorsees listed in Item 5.i. through 5.vii., and that staff recommends that the Commission approve the renewal license for Diamond Jim's Casino for the period of October 1, 2006 through January 31, 2007, to allow the Division time to complete their background investigation.

Chairman Shelton's amended motion to table consideration of George Hardie, Jr. Item 5.ii., and to approve Items 5.i., 5.iii., 5.iv., 5.v., 5.v.i., and 5.vii., and to approve renewal of the state gambling license for Diamond Jim's Casino, Item 6.D., with the condition that *any distribution made to Emily Cuicchi as Trustee of the Trust for the benefit of George Hardie, Jr. be held by the Trust until such time as the Commission takes action on George Hardie, Jr.'s application*, was seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

Chander Joshi, designated agent for Wizard Gaming, requested clarification as to whether the other beneficiaries of the Trust could receive distributions to which Commissioner Cruz responded that the condition on the license only placed restrictions on distributions to George Hardie, Jr. until the time that the Commission takes action on Mr. Hardie's application.

6. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees: (Pursuant to Business and Professions Code section 19876):

A. **Aldo's Cardroom:** Waldo Esquivel, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the renewal application for licensure for Aldo's Cardroom, Item 6.A. for the period of October 1, 2006 through September 30, 2007. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

B. **Black Sheep Casino Company:** Noel Paulson, Jr., Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the renewal application for licensure for Black Sheep Casino Company, Item 6.B., for the remaining period of November 1, 2006 through July 31, 2007. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

C. **Commerce Casino:** California Commerce Club, Inc., a California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for Commerce Casino, Item 6.C., and the associated applications, as indicated on Attachment A to the minutes, for the remaining licensing period of October 1, through December 31, 2006. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

E. **El Resbalon:** Marcos Cabrera, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the renewal application for the remaining license period of October 1, 2006 through May 31, 2007 for El Resbalon, Item 6.D., with the following conditions:

By October 31, 2006 Mr. Cabrera submit:

- 1. \$700 payable to the Division of Gambling Control for additional background fees.*
- 2. Written documentation confirming whether employee of El Resbalon receive bonuses.*

3. *The January 2006 bi-annual report and submit future bi-annual reports in a timely manner.*
4. *The following additional information to satisfy the emergency & evacuation preparedness plan requirements:*
 - *Procedures for protecting cash/chips and records and documentation that the Division has approved.*
 - *Documentation that the plan has been reviewed with employees within the past year, including signatures of all employees who attended the review and the licensee or key employee who provided the review.*
 - *Submit a copy upon annual renewal of the state gambling license.*

It is further recommended that Mr. Cabrera be made aware that failure to comply with the above conditions may result in disciplinary action against him and the establishment.

Chairman Shelton moved to *extend the state gambling license for El Resbalon to October 5, 2006, and to reschedule the Item for the October 5, 2006 agenda hearing with the option of denial included in the staff recommendation for approval, and to notify Mr. Cabrera of the action pending*, Commissioner Cruz seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

F. Empire Sportsmen Association: Empire Sportsmen's Association,
Non-Profit Corporation

Deputy Director Ciau indicated that based on the Commission's legal staff review and recommendation of the gambling establishment's responses to the Commission's local ordinance questions, staff recommends that the Commission approve the renewal application for the remaining licensing period through November 30, 2006, including Gary Norman Baird and Debra Jeanette Baird, Shareholders, and Savonn Peck as a Key Employee.

Commissioner Cruz moved to approve the staff recommendation with the condition that *the applicants provide adequate responses to additional questions of the Commission by October 13, 2006*. Chairman Shelton seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

G. Garden City Casino: Garden City Inc., a California Corporation

Deputy Director Ciau indicated that Staff recommends that the Commission approve an extension of the license from October 1, 2006 through December 31, 2006 for Garden City Casino, Item 6.G., to allow the Division time to complete their background investigation and Commission staff time to review and prepare the summary report.

Upon motion of Commissioner Cruz, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

H. Golden West Casino: Kern County Associates, Limited Partnership

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for the remaining licensing period from October 1, 2006 through March 31, 2007 for Golden West Casino, Item 6.H., including the associated applicants and endorsees: Golden West partners, Inc. a California Corporation, General Partnership; JLJ2D, Inc. a California Corporation, Corporate Limited Partner; Franklin Elfrend, Carmen Morinello, John Antonino, Katherine Carson, Estate of Marjorie Icardro, and Estate of John Thomas, Shareholders; and Key Employees: Scott Miller, Wayne Perry, Nader Taft, and Randall Watkins. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

I. Hemphill's Card Room: Estate of Bill Long, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve an extension of the license from October 1, 2006 through January 31, 2007 for Hemphill's Card Room, Item 6.I., to allow the Division time to complete their background investigation and Commission staff time to prepare a summary report. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

J. Kelly's: Albert Cianfichi, Sole Proprietor

At the request of staff, Item 6.J. was deferred to the end of the Commission meeting following Closed Session.

K. Lake Bowl Card Room: Waldemar Dreher, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission approve an extension of the license from October 1, 2006 through December 31, 2006 for Lake Bowl Card Room, Item 6.K., to allow the Division time to complete their background investigation and Commission staff time to prepare a summary report. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

L. Normandie Casino: The Normandie Club, a General Partnership

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for the remaining license period from October 1, 2006 through May 31, 2007 for Normandie Casino, Item 6. L., including associated applicants and endorsees: Estate of Mary Miller, Lawrence Miller, Russell Miller, Stephen Miller and Gregory Miller, Partners; and Key Employees: Karlo Deza, John McIntyre, Prasert Peta-ve-porn-desch and Sherwin Shumsky. Deputy Director Ciau further indicated that staff also recommends that the condition be removed regarding the payment of annual table fees for the period of November 1, 2005.

Chairman Shelton moved to adopt the staff recommendation and Commissioner Vuksich seconded the motion.

Keith Sharp, attorney for Normandie Casino, responded to Commissioner Cruz's questions concerning the estate of Mary Miller and Christmas bonuses that the Casino paid to its employees based on thier performance.

Mr. Sharp also responded to Commissioner Vuksich questions regarding the fair market value of the property where the casino is located and indicated that the casino property consisted of 11 acres.

The motion made by Chairman Shelton and seconded by Commissioner Vuksich to adopt the staff recommendation unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes.

M. Phoenix Casino and Lounge: Phoenix Casino and Lounge, Inc., a California Corporation

Deputy Director Ciau indicated that staff recommends that the Commission approve the renewal application for the remaining licensing period from October 1, 2006 through July 31, 2007 for Phoenix Casino and Lounge, Item 6.M., including associated applicants: Trey Lay, Steven Sands, and Kwon Thick as Key Employees. Deputy Director Ciau further indicated that staff also recommends that the Commission remove conditions one and two and amend condition three to require: *licensee will only operate eight tables until the local ordinance approves the ninth table and the licensee notifies the Commission upon approval by the local jurisdiction, and reconciles any additional fees for the additional table.* Upon motion of Commissioner Vuksich to approve a renewal of the state gambling license for the remaining licensing period from October 1, 2006 through July 31, 2007, and to remove conditions one and two on the license and amend condition three to: *licensee will only operate eight tables until the local ordinance approves the ninth table and the licensee provides the Commission with a signed copy of the approved amended ordinance, and reconciles any fees for the additional table,* seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission

approved renewal of a conditional state gambling license for the remaining license term through July 31, 2007.

N. St. Charles Place: James E. Roos, Sole Proprietor

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the renewal application for the remaining license period from November 1, 2006 through August 31, 2007 for St. Charles Place, Item 6.N. Chairman Shelton moved to adopt the staff recommendation and Commissioner Vuksich seconded the motion.

Commissioner Cruz expressed concerns that the gambling establishment was operating at a loss and indicated that he wanted the owner of the establishment to provide the Commission with information on how the establishment was being subsidized.

The Commission's consideration on Item 6.N., was tabled to be rescheduled on the agenda for October so that Mr. Roos may have an opportunity to respond to Commissioner Cruz's concerns.

O. The Nineteenth Hole: The 19th hole, a General Partnership
Eduard Beudin, Larry Merlini and Stephen Scudero, Partners

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the renewal application for the state gambling license for The Nineteenth Hole, Item 6.O., for the period of October 1, 2006 through September 30, 2007. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

7. Application for State Gambling License – Request For Withdrawal with Prejudice (Pursuant to Business and Professions Code section 19869):
Lucky Chances Casino: Medina, Remil

Deputy Director Ciau indicated that staff recommends that the Commission approve, with prejudice, the request for withdrawal of the application for a state gambling license for Remil Medina, Lucky Chances Casino, Item 7. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

8. Requests for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, title 4, section 12359):

A. Golden State Casino

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the request for one additional table for a total of four tables authorized on the state gambling license for Golden State Casino, Item 8.A. Upon motion of Chairman Shelton, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

B. Hustler Casino

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the request for 21 additional tables for a total of 86 tables authorized on the state gambling license for Hustler Casino, Item 8.B. Commissioner Cruz moved to adopt the staff recommendation provided that there are not any violations that the Commission is not aware of. Commissioner Vuksich seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for 21 additional tables.

C. Mortimer's Cardroom

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the request for two additional tables for a total of seven tables authorized on the state gambling license for Mortimer's Cardroom, Item 8.C. Commissioner Cruz moved to adopt the staff recommendation provided that there are not any violations that the Commission is not aware of. Chairman Shelton seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for two additional tables.

D. Sundowner Cardroom

Deputy Director Ciau indicated that staff concurs with the Division's recommendation to approve the request for one additional table for a total of two tables authorized on the state gambling license for Sundowner Cardroom, Item 8.D. Commissioner Cruz moved to adopt the staff recommendation provided that there are not any violations that the Commission is not aware of. Commissioner Vuksich seconded the motion, which unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the request for one additional table.

9. Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):

- A. Angie's Poker Club: **Rankin, Joseph**
- B. Bicycle Casino: **Rhame, George**
- C. California Grand Casino: **Horton, David**
- D. Cameo Club: **Nguyen, Mike**
- E. Casino Real: **Chantrirack, Sayasith**
- F. Hawaiian Gardens Casino: **Acevedo, Newton**
- G. Normandie Casino: **Lugo, Ricardo**
- H. Palomar Card Club: **Salem, Jonathan**
- I. Phoenix Casino and Lounge: **Dreith, Ronald**
- J. Player's Poker Club: **Remington, Jack**

Deputy Director Ciau indicated that staff recommends approval of the applications for a key employee license for Joseph Rankin, Item 9.A., George Rhame, Item 9.B., David Horton, Item 9.C., Mike Nguyen, Item 9.D., Syasith Chantrirack, Item 9.E., Newton Acevedo, Item 9.F., Rickardo Lugo, Item 9.G. Jonathan Salem, Item 9.H., Ronald Dreith, Item 9.I., and Jack Remington, Item 9.J. Upon motion of Chairman Shelton, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

10. Applications for Key Employee License – Request For Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

- A. Crystal Park Casino: **Sun, Shao-Chi**
- B. Mortimer's Cardroom: **Omar, Chaudlhry**

Deputy Director Ciau indicated that staff recommends approval, without prejudice, of the requests for withdrawal of the applications for a key employee license for Shao-Chi Sun, Item 10.A., and Chaudlhry Omar, Item 10.B. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

11. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Club San Rafael: **Rawlins, Thomas**
- B. Empire Sportsmen's Association: **Hunter, Gerald; Pech, Dary**
- C. Lake Bowl Cardroom: **Fries, Matt; Lewis, Kristina; Junk, Keri**
- D. Merced Poker Room: **Thao, Nou**
- E. Napa Valley Casino: **Giannini, Jason**
- F. Old Cayucos Tavern: **Perez, Alfred**
- G. Poker Flats Casino: **Gass, Arlene**
- H. River Cardroom: **Olesen, Arne; Peter, Deanna; Sun, Simon; Xiao, Shuzhen**

- I. Sundowner Cardroom: **Kiaosouvath, Virath**
- J. The 101 Casino: **Yaple, Tawni**

Deputy Director Ciau indicated that staff recommends approval of the applications for a work permit for Thomas Rawlins, Item 11.A.; Gerald Hunter and Dary Pech, Item 11.B.; Matt Fries, Kristina Lewis and Keri Junk, Item 11.C.; Nou Thao, Item 11.D.; Jason Giannini, Item 11.E.; Alfred Perez, Item 11.F.; Arlene Gass, Item 11.G.; Arne Olesen, Deanna Peter, Simon Sun, and Shuzhen Xiao, Item 11.H.; Virath Kiaosouvath, Item 11.I.; and Tawni Yaple, Item 11.J. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

12. Proposed Withdrawal of TPPPS Registration Applications - Without Prejudice
(Pursuant to Business and Professions Code section 19869):

A. Certified Players Inc.:

Abad, Romeo	Hor, Meatona
Pich, Sophan	Abramian, Karlet
Hor, Thida	Piksa, Izabela
Braswell, Laura	Hua, Hoa
Pleyto, Jessar	Bui, Loanne
Huang, Peter	Plong, Diana
Cao, Hui Fen	Ji, Min
Polson, Sophea	Cauley, Carey
Kang, Eang	Prum, Kevin
Chan, Daisy	Karnsomport, Boonnak
San, Phi	Chan, Sangha
Keuangthirath, Phousone	Sar, Sophy
Chan, Yuet	Khaw, Victor
Say, Brian	Chantavith, Chumpoj
Khlok, David	Sim, Sophea
Chau, Bruce	La, Nhung
Sin, Yany	Chen, Gou
Labao, Ellery	Son, Nee
Chen, Wan	Lam, Boi
Sun, Samphy	Chen, Xiang
Lau, Jeng	Tang, Harry
Chey, Sokunthea	Lay, Minh
Teab, Sophary	Chhin, Ly
Le, Donald	Ton Nu, Van Huyen
Chhoeun, Sy Kim	Leoni, Raymond
Tran, Karyna	Chong, Yen
Liu, Terri	Tran, Kimmie
Christ, Athanasois	Lo, Kwok
Tran, Tammy	Chow, Wai Kit

Lobendino, Eddie
Dade, Deborah
Truong, Lam
Lock, Sinhoeung
Deza, Iona
Vong, Korng
Lu, Connie
Eang, Cheng
Vy, Malay
Meas, Cynthia
Eang, Touch
Wang, Michelle
Muy, Bunny
English, Mark
Wong, Samantha
Ngo, Paul
Esmaeili, Sako
Yang, Tau
Nguyen, Tina
Gieng, George
Yi, Allen
Osburn, Mark
Hall, Billy
Yu, Jimmy
Oung, Mathais
Heinemann, Daniel
Zeng, Nelson
Phommathep, Jeanne

Tran, Vien
Lock, Chan
Dai, Quoc
Vasquez, Dora
Lonh, Kolap
Diaz, Karina
Vong, Nheth
Luong, Van
Eang, Socheata
Walters, Kade
Mith, Zor
Em, Vannak
Wong, Judy
Nazari, Meesak
Escobar, Luis
Xing, Shan Mei
Nguyen, Sonny
Fuentes, Jose
Yau, Amy
Ork, Samantha
Gonzales, Cris
Yim, Yany
Ouch, Raymond
Hang, Duc
Yung, Kun Young
Pel, Mally
Herbst, Eduardo

B. Certified Capital, LLC-Funding Source for Certified Players, Inc.:
Phillip LeBlanc

C. PAUL NAPIER, SOLE PROPRIETOR:
McCaulley, Robert

D. Pacific Palace, Inc.:
Chen, Hong
Huang, Yao
Liu, Danny

Ren, JiaJie
Wu, Danny

E. Progressive Gaming Group, Inc.:

Ancheta, Melvin	Park, Jason
Arriaza, Cesar	Qian, Liqin
Chan, Sze Man	Ruiz, Mario
Kar, Chanveary	Ry, Ray
Kemp, Paul	Shen, Qing
Khou, Josef	Siv, Sitha
Kingelsmith, Justin	Thai, Bonnie
Kwok, Johnson	Tran, Vinh
Lam, Tsu Yao	Trinh, Anthony
Mac, Xan	Truong, Meng Sui
Nguyen, Tuan	Voong, Nhi
Pak, Sairon	Xue, Jen Feng

Deputy Director Ciau presented to the Commission staff's recommendation for approval of the requests for withdrawal, without prejudice, of the applications for TPPPS registration for Items 12.A. through 12.E., excluding Ray Ry, Item 12.E., which was removed. Upon motion of Commissioner Cruz, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

13. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability – Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):

MRD Marketing, LLC: Daly, Matthew

Deputy Director Ciau indicated that staff recommends approval, without prejudice, of the request for withdrawal of the application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability for MRD Marketing, LLC, Item 13. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

14. Applications for Tribal-State Compact Key Employee Finding of Suitability – Request For Withdrawal (Pursuant to Business and Professions Code section 19869):

- A. Cabazon Band of Mission Indians - Fantasy Springs Resort Casino: **Vega, Jose**
- B. Pechanga Band of Luiseno Mission Indians – Pechanga Resort and Casino: **Markov, Stoyan**
- C. Rincon Band of Mission Indians - Harrah's Rincon Casino & Resort: **Bernal, Allan**
- D. San Pasqual Band of Mission Indians - Valley View Casino: **Sanchez, Victor**

- E. Sycuan Band of Diegueno Mission Indians of California – Sycuan Resort and Casino: **Ryan, Robert; Lamb, Donald**
- F. Table Mountain Rancheria of California – Table Mountain Casino: **Lara Jr., Victor**

Deputy Director Ciau indicated that staff recommends approval, with prejudice, of the requests for withdrawal of the applications for Tribal-State Compact Key Employee Finding of Suitability for Jose Vega, Item 14.A., Stoyan Markov, Item 14.B., Allan Bernal, Item 14.C., Victor Sanchez, Item 14.D., Robert Ryan and Donald Lamb, Item 14.E., and Victor Lara Jr., Item 14.F. Upon motion of Commissioner Vuksich, seconded by Commissioner Cruz and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

CONSENT CALENDAR ITEMS:

Applications for Renewal Work Permit: (Authority Pursuant to Business and Professions Code section 19870):

- A. The 101 Casino: **Chavez, Florena; Kreun, Jill; Xenos, Stanley; Yee, Carol**

Applications for Tribal-State Compact Key Employee Finding of Suitability: Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Buncad-Monton, Iris	Cantrell, Linda
DeLeon, Crystal	Fryer, Wipa
Kreuziger, Mark	Nyeki, Alex
Thomason, James	Thompson, Stephen
- B. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation - Augustine Casino: **Keto, Matthew**
- C. Bear River Band of the Rohnerville Rancheria – Bear River Casino: **Cunningham, Steven**
- D. Cabazon Band of Mission Indians - Fantasy Springs Resort Casino:

Cenna, Samuel	Dato, Stephanie
Griffin, Todd	Puga, Alesandro
Torres, Sarah	
- E. Cahuilla Band of Mission Indians – Cahuilla Creek Casino Resort: **Rodriquez, Angelica**
- F. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:

Kramer, Ann	Snowden, Andrew
Souza, Michelle	Strouss, Lorelle
Talkington, Epifania	
- G. Dry Creek Band of Pomo Indians of California – River Rock Casino:

Arnsdorff, Arnie	Chan, Him
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- Crespin, Yvette**
Laub, Lynn
Webb, Anthony
- Desmond, Marilyn**
Lee, Michael
- H. Elk Valley Rancheria – Elk Valley Casino: Beckendorf, Mary
- I. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation -
Casino Morongo:
Feliciano, Adam
Schultz, Seth
Hissam, William
Tatro III, Jess
- J. Pala Band of Luiseno Mission Indians of the Pala Reservation - Pala
Casino:
Jordan, Michael
Tran, Amy
Wright, Oliva
Sayyasouk, Rutkeo
Vu, Tricia
- K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation -
Pechanga Gaming Center: Miranda, Lawrence; **Pina, Cynthia**
- L. Picayune Rancheria of the Chukchansi Indians - Chukchansi Gold Resort
and Casino:
Beesley, Debben
Summers, Silas
Ouk, Sameth
Toscano, Sergio
- M. Rincon Band of Mission Indians - Harrah's Rincon Casino & Resort:
Caalim, Lourdelyn
Hodous, Christin
LaHood, Kimberly
Ebitner, Arthur
Kramer, Ursula
Wallace, Leslie
- N. Rumsey Indian Rancheria of Wintun Indians of California - Cache Creek
Casino Resort:
Chao, John
Hao, Kevin
Chow, Tiffany
- O. San Pasqual Band of Diegueno Mission Indians of California - Valley View
Casino:
Radlinger, Tina
Reyna, Pedro
- P. Santa Rosa Rancheria – The Palace Indian Gaming Center:
Marks, Takako
- Q. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation - Chumash Casino Resort:
Borden, Brandi
Franco, Armando
Jornacion, Philip
Dacanay, Dante
Johnson, Janet
Stange, Richard
- R. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino
and Resort:
Buensuceso, Liza
Gallegos, Cindy
Walker, Kristie
Cunning, Christopher
Picciotti, Robert
- S. Table Mountain Rancheria of California - Table Mountain Casino:
Fletcher, Richard

- T. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:
Cain, Heather **Iveson, Kimberly**
- U. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:
Cabrera, Claudia **Elder, Rebecca**
- V. United Auburn Indian Community of the Auburn Rancheria of California - Thunder Valley Casino:
Hensley, Patricia **Higgins, Jaylene**
Le, James **Lee, Susan**
Stroud, Kunthea **Yang, Vue**
- W. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino & Turf Club:
Garbani, Frederick **Madeira, Rohanee**
Methner, Lawrence **Morgan, Douglas**

Deputy Director Ciau presented the Consent Calendar to the Commission for its consideration on approval of the applications for a work permit and the applications for Tribal-State Compact Key Employee Finding of Suitability. Upon motion of Commissioner Cruz, seconded by Commissioner Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission approved the Consent Calendar.

PUBLIC COMMENT

There were no comments from the public during this portion of the meeting.

CLOSED SESSION:

At 2:30 p.m. the Commission adjourned to Closed Session after Chairman Shelton announced that the Commission would adjourn to Closed Session under the authority of Government Code section 11126(c)(3) to deliberate on decisions regarding disciplinary matters.

RECONVENE OPEN SESSION

Chairman Shelton reconvened the meeting at 2:54 p.m. with Commissioners Cruz and Vuksich present. Chairman Shelton announced that while in Closed Session the Commission had acted on the following:

2. Deliberation on Decisions re Disciplinary Matters (Government Code section 11126(c)(3)):

- A. Stipulated Settlement and Disciplinary Order: Albert Cianfichi, Sole Proprietor - Kelly's: (Violation of Business and Professions Code section 19920.)

By a vote of 3 to 0, the Commission approved the Stipulated Settlement and Disciplinary Order for Albert Cianfichi, Sole Proprietor – Kelly's.

UNFINISHED BUSINESS

J. **Kelly's**: Albert Cianfichi, Sole Proprietor

Deputy Director Ciau indicated that staff recommends that the Commission extend the license for Kelly's, Item 6. J., from October 1 through November 30, 2006, with the following condition:

License of Kelly's must have prior approval from the Division of Gambling Control of any advertisement and/or operations of promotions at the licensed gambling establishment.

Upon motion of Commission Cruz, seconded by Commission Vuksich and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the Commission adopted the staff recommendation.

ADJOURNMENT

Upon motion to adjourn the meeting by Commissioner Cruz, seconded by Chairman Shelton and unanimously carried in a vote by roll call with Chairman Shelton and Commissioners Cruz and Vuksich voting yes, the meeting adjourned at 2:58 p.m.

Commerce Key Employees 2006:

Commerce Club currently has 18 key employees:

- Efren Antonio
- James Denio
- James Griffo
- John Griffo
- Timothy Gustin
- Jeffrey Harris
- Scott Hayden
- Susan Holyfield
- Martin Kasko
- Mike Kusano
- Valerie Maldonado
- Fred McGarr
- Debora Millan
- Steven Romeyn
- Ingrid Roseman
- Michael Sana
- Cynthia Winters
- Alan Wong

CALIFORNIA COMMERCE CLUB, INC.
OFFICERS & DIRECTORS
Effective 8/30/05

OFFICERS:

- | | |
|---|---------------------|
| 1. President/CEO | George Tumanjan |
| 2. Vice President | Harvey Ross |
| 3. Vice President/Chief
Administrative Officer | Ralph Wong |
| 4. Vice President/CFO | Dante Oliveto |
| 5. Vice President/Dir. Casino
Operations | Jim Barbo |
| 6. Vice President/General Counsel | Andrew Schneiderman |
| 7. Corporate Secretary | Debbie Payne |

Directors

- | | |
|-----------------------|--------------------------|
| 1. Jasmine Mgrdichian | Chairperson of the Board |
| 2. George Tumanjan | |
| 3. Sal Federico | |
| 4. Haig Papaian | |
| 5. Tom Malkasian | |

COMMERCE CASINO STOCKHOLDER LIST

REVISED: AUGUST 2005

	STOCKHOLDER	SHARES OWNED	PERCENTAGE OWNED
1	RUDY ADELSHIAN	10	0.68%
2	SONIA ADELSHIAN	10	0.68%
3	ZACK AND JEANETTE ANTER, TRUSTEES	10	0.68%
4	SUSAN AVDALIAN	10	0.68%
5	BERTHA BAILEY, TRUSTEE	160	10.92%
6	LOUISA BODNAR, TRUSTEE	20	1.37%
7	OLGA CONTRUCCI, TRUSTEES	30	2.05%
8	JAMES AND KATHLEEN DUTCHES	10	0.68%
9	SALVATORE & LAURA FEDERICO, TRUSTEE	100	6.83%
10	PATRICIA GRIBSKOV	20	1.37%
11	FRANKLIN AND FRANCINE HANDLER, TRUSTEE	10	0.68%
12	LESLIE K. HARRIS	20	1.37%
13	CHERYL C. HARRIS, TRUSTEE	20	1.37%
14	VICTOR HOVSEPIAN	30	2.05%
15	LUCIA IBOSH (C/O SAL FED CORP.)	20	1.37%
16	HAIG KELEGIAN	20	1.37%
17	ARSEN MALKASIAN	10	0.68%
18	TOM MALKASIAN	10	0.68%
19	SELMA MASSMAN, TRUSTEE	20	1.37%
20	JASMINE MGRDICHIAN, TRUSTEE	330	22.53%
21	KENNY & ZEPHYR MOSIKIAN	5	0.34%
22	RALPH & ZOYA MOSIKIAN	5	0.34%
23	L.T. MURRAY, JR.	60	4.10%
24	ELIZABETH S. PANKEY, TRUSTEE	20	1.37%
25	JANICE PANKEY	20	1.37%
26	PETER PANKEY	20	1.37%
27	VICTOR PANKEY	20	1.37%
28	HAIG PAPAIA, JR.	20	1.37%
29	ESTATE OF HAIG PAPAIA, SR.	150	10.24%
30	MICHAEL ROOS	10	0.68%
31	HARVEY & LINDA ROSS, TRUSTEES	60	4.10%
32	JODI LEE ROSS	5	0.34%
33	ARAM SAATCHIAN	5	0.34%
34	SUSAN AND KASAR SAATCHIAN	15	1.02%
35	ARLENE SCHWARTZ, TRUSTEE	10	0.68%
36	KENNETH SLATER	20	1.37%
37	GEORGE & IRENE STREISFIELD, TRUSTEE	20	1.37%
38	GEORGE TUMANJAN, TRUSTEE	100	6.83%
39	JEANNE TUMANJAN	20	1.37%
40	MELISSA WALKER	10	0.68%
	TOTAL	1465	100.00%